

Begin: 10:30 a.m.  
10:56 a.m.

FOR INFORMATION, PLEASE CONTACT:

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Present: Jim Lusk  
Leo M. Car  
Jesse Huff

**SUMMARY.**

MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 444  
SACRAMENTO, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN  
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER  
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - MARCH 2 1988

	Y=Yes N=No A=Abstain						VOTE		
	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Governor	Director of Finance

9:30 A.M. -

CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET/AL

WESTERN OIL & GAS ASSOCIATION, ET AL v. SONOMA COUNTY

CITY OF LOS ANGELES v. VENICE PENINSULA PROPERTIES, ET AL

PEOPLE v. TITLE INSURANCE & TRUST CO., ET AL

STATE OF CALIFORNIA, CITY OF LONG BEACH v. EDGINGTON OIL COMPANY, INC.

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

10:00 A.M. -

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

**ORDER OF BUSINESS**

I. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 26, 1988.

II. CONSENT CALENDAR C01-C15. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

- C01 A) HUMBOLDT BAY PULP COMPANY; B) VIRGINIA ORD, ET AL; C) SAB DIEGO GAS & ELECTRIC CO.; D) MOBIL OIL CORP.; E) SAN DIEGO GAS & ELECTRIC CO.; F) FLEUR DU LAC ESTATES ASSOCIATION; G) MIDDLE RIVER SKI CLUB; (LESSEES): Approval of seven Rent Reviews including continuations: one in Marin County; one in San Diego County; one in Monterey County; one in Imperial County; one in Placer County; one in San Joaquin County; and one in Humboldt County. (J. Ludlow; PRC 3929, PRC 6405, WP 5392, PRC 5538, PRC 5274, PRC 6454, PRC 6702) (A 9, 79, 29, 2, 80, 7, 26; S 3, 40, 14, 2, 37, 1, 5)
- C02 A) JAMES R. BARROW AND MARJORIE A. BARROW, TRUSTEES; B) CAROL JEAN ATTOE; C) JOHN H. REININGA AND CARLENE REININGA; D) ALICE RUSSELL-SHAPIRO; E) GEOFFREY W. PICARD AND LYNNE P. PICARD; F) WARREN E. SPIEKER, JR. AND CAROL S. SPIEKER, TRUSTEES (APPLICANTS): Approval of six Recreational Pier Permits: four at Lake Tahoe, Placer County; one at Lake Tahoe, El Dorado County, and one on the Sacramento River, Sacramento County. (T. Ludlow; W 22770, W 24061, WP 4132, WP 4232, WP 4284, WP A869) (A 7, 10; S 1, 6)
- C03 JACK BRADEN (ASSIGNOR); HENRY SCHECHERT TRUST AND DOROTHY SCHECHERT TRUST (ASSIGNEE): Approval of the assignment of a grazing lease of State school land located north of Honey Lake, Lassen County. (N. Smith; PRC 6962) (A 1; S 1)
- C04 EDWARD N. SPRAGUE AND MICHELE F. SPRAGUE (APPLICANTS): Approval of a ten-year General Permit - Protective Structure Use of tide and submerged lands located in the Mokelumne River, San Joaquin County. (Gordon; W 23986) (A 26; S 5)

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\*See Attached

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C05					✓	Y			Y
C06					✓	Y			Y
C07					✓	Y			Y
C08					✓	Y			Y
C09					✓	Y			Y
C10					✓	Y			Y
C11					✓	Y			Y
C12					✓	Y			Y
C13					✓	Y			Y
C14					✓	Y			Y
C15					✓	Y			Y
III									
16					✓	Y			Y
17					✓				

- C05 CITY OF SOUTH LAKE TAHOE (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; W 24010) (A 7; S 1)
- C06 RALPH MOFFITT AND LYDIA MOFFITT (ASSIGNOR); ALBERT A. WHEELER AND LORENE S. WHEELER (ASSIGNEE): Approval of the assignment of a General Lease - Commercial Use of submerged land located in the Sacramento River, Colusa County. (J. Ludlow; WP 3933) (A 3; S 4)
- C07 SLOSS TAHOE PROPERTY, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT): Approval of a ten-year General Permit - Recreational Use of submerged land located in Lake Tahoe, El Dorado County. (J. Ludlow; WP 3506) (A 7; S 1)
- C08 WILDLIFE CONSERVATION BOARD, DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 15-year, four (4) month, two (2) day, General Permit - Public Agency Use of submerged land located in the Sacramento River, Tehama County. (J. Ludlow; WP 4032) (A 1; S 4)
- C09 TAHOE MARINA DEVELOPMENT, INC. (ASSIGNOR); JOHN RUFUS McMANUS (ASSIGNEE): Approval of the assignment of a General Permit - Recreational Use of submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710) (A 7; S 1)
- C10 PACIFIC LUMBER COMPANY (APPLICANT): Approval of a ten-year General Lease - Right-of-Way Use of submerged land located in the Eel River near Scotia, Humboldt County. (J. Ludlow; W 24021) (A 2; S 2)
- C11 SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT): Authorization as both State Lands Commission and School Land Bank Trustee to sell, and subsequently issue a patent for State lieu land located ten miles west of Blythe, San Bernardino County. (N. Smith; SA 5685) (A 68; S 36)
- C12 TEACHERS' BEACH ASSOCIATION, A CALIFORNIA CORPORATION (APPLICANT): Approval of a ten-year General Permit - Recreational Use covering tide and submerged land in the bed of Tamales Bay, Marin County. (Poe; WP 4899) (A 9; S 3)
- C13 SOUTH BAY YACHT CLUB (APPLICANT): Approval of a ten-year renewal of a non-commercial lease of tide and submerged land located in the Guadalupe River in the Alviso District of San Jose, Santa Clara County. (Maricle; WP 3972) (A 23; S 13)
- C14 HAVERICK PROPERTIES, INC. (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use for tide and submerged lands, Sacramento River, Mile 61.55, Sacramento County. (Maricle; W 24017) (A 10; S 6)
- C15 ROBERT G. GAGER, ET AL (APPLICANT): Termination of Lease PRC 2216 issued to Anne L. Salmen, aka Anne Houk, and approval of a 20-year General Lease - Commercial Use of submerged land located in the Sacramento River, Sutter County. (J. Ludlow; WP 2216) (A 3; S 1)

III REGULAR CALENDAR ITEMS 16-47.

- 16 BUREAU OF LAND MANAGEMENT (APPLICANT): Approval for the Executive Officer to execute a Memorandum of Understanding between the State Lands Commission and the Bureau of Land Management concerning a land exchange involving State land and BLM land. (Chatfield, Fong, 4.23616) (A 1, 2, 34, 61, 68, 80; S 1, 2, 16, 25, 36, 37)
- 17 F. ROY GUSTAVSON (ASSIGNOR); ALBERT R. AND ANNETTE MARCOTTE (ASSIGNEE); OWENS FINANCIAL GROUP, INC. (SECURED-PARTY LENDER): Approval of the assignment of a General Lease - Commercial Use of tide and submerged land located in Seven-Mile Slough, Sacramento County. (Maricle; WP 4049) (A 10; S 5)

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Agenda*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
		✓						
		✓						
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
	✓							
	✓							
					✓	Y	Y	Y
				✓				
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- 18 RICHARD E. DIRK (APPLICANT): Consideration of application for lease of State sovereign land along the Colorado River at the City of Needles, San Bernardino County. (Louie; W 23872) (A 61; S 25)
- 19 MANNING'S OCEAN SUPPORT, INC. (APPLICANT): Denial of Proposed Mariculture Use of an unused oil drilling platform located in the Pacific Ocean near Goleta, Santa Barbara County. (Lipphardt; W 24046) (A 35; S 18)
- 20 LAKE MINERALS CORPORATION (APPLICANT): Approval of an amendment and ten-year renewal of General Lease - Industrial Use covering sovereign land in the bed of Owens Lake, Inyo County. (Pog; WP 2976) (A 34; S 25)
- 21 BUSH OIL COMPANY (LESSEE/CONTRACTOR): Amendment of State oil and gas lease PRC 145, Rincon Oil Field, Ventura County. (Willard; PRC 145) (A 35; S 18)
- 22 SUCCESSFULL BIDDER (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas lease PRC 3120, South Ellwood Offshore Field, Santa Barbara County. (Tanner; W 9603.64)
- 23 ENERGY DEVELOPMENT OF CALIFORNIA, INC., GERALD L. ROSEN (ASSIGNORS); BUSH OIL COMPANY (ASSIGNEE): Consideration of request for assignment of interest in State oil and gas lease PRC 145, Ventura County. (Willard; PRC 145) (A 38; S 18)
- 24 SANTA FE PACIFIC MINING, INC. (APPLICANT): Denial of the issuance of a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Sierra County. (Pelka; W 40542) (A 3; S 1)
- 25 UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Consideration of application for a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, Inyo County. (Pelka; W 40530) (A 34; S 25)
- 26 SANTA BARBARA COUNTY PARKS DEPARTMENT (APPLICANT): Consideration of certain coastal access easements and other privately owned parcels as public parks qualifying for subvention funding under P.R.C. 6817. (Gonzalez; W 4848) (A 35; S 18)
- 27 PHILLIPS-PETROLEUM COMPANY (APPLICANT): Authorization of refund for overpayment of royalties, Orange County. (L. Smith; PRC 91, PRC 163, PRC 425, PRC 426, E-392) (A 58; S 37)
- 28 STATE LANDS COMMISSION (APPLICANT): Actual revenues for the first six months of 1987-88 and revenue estimates for 1987-88, 1988-89, 1989-90. (Pace; W 5077)
- 29 CHEVRON U.S.A., INC. (APPLICANT): Consideration of proposed water injection project, Chevron U.S.A., Inc., Gaviota Offshore Field, Santa Barbara County. (Livenick; PRC 2199) (A 35; S 18)
- 30 CITY OF LONG BEACH (APPLICANT): Fourth modification of the 1987-88 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County provides for the transfer of funds within the budget into the Taxes, Permits & Land Rental Program. (Lammers; W 17091) (A 57, 58; S 29)
- 31 CGG AMERICAN SERVICES, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the Sacramento Delta, Contra Costa, Sacramento, and Solano counties. (Livenick; W 6005) (A 4, 10; S 2, 5, 7)
- 32 CGG AMERICAN SERVICES, INC. (APPLICANT): Approval of a geophysical survey permit for State-owned tide and submerged lands in the San Joaquin Delta, San Joaquin County. (Livenick; W 6005) (A 26; S 3)
- 33 MEGA NORTHWEST CORPORATION (APPLICANT): Consideration of application of a maintenance dredging permit in the Klamath River, Del Norte County. (Martinez; WP 5823) (A 2; S 2)
- 34 SHELL WESTERN E&P, INC. (LESSEE): Approval of proposal to modify Platform Emmy, State oil and gas lease PRC 425, Huntington Beach, Orange County. (L. Smith, Gonzalez; PRC 425) (A 58; S 37)

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35						✓	Y		Y
36						✓	Y		Y
37						✓	Y		Y
38			✓						
39						✓	Y		Y
40						✓	Y		Y
41			✓						
42						✓	Y		Y
43						✓	Y		Y
44						✓	Y		Y
45						✓	Y		Y
46					✓				
47						✓	Y	Y	A

\*See Attached

- 35 MGC ENERGY COMPANY (APPLICANT): Issuance of negotiated subsurface State oil and gas lease containing tide, submerged, and proprietary lands in the vicinity of the San Joaquin River in San Joaquin County. (Hamilton, Graber; W 40539) (A 26; S 5)
- 36 ARNOLD TRAVIS, ET AL (APPLICANT): Authorization of the acceptance of land adjoining the current channel of the Colorado River and a payment to the Land Bank Fund as full settlement of the obligations of private parties pursuant to the Settlement Agreement between the State Lands Commission and the private parties approved by the Commission at its meeting. (A. Scott, Hadly; W 22231, AD 33) (A 68; S 36)
- 37 STATE OF CALIFORNIA, CITY OF LOS ANGELES CORPORATION (PARTIES): Approval of proposed settlement of lawsuit between the State of California, City of Los Angeles, and Summa Corporation involving lands in the City of Los Angeles, Los Angeles County. (Fossum, Saggese; W 503.484) (A 49; S 28)
- 38 THE RECLAMATION BOARD, STATE OF CALIFORNIA (APPLICANT): Authorization to terminate lease and to enter new master lease for the construction and maintenance of bank protection work and approval of Unit 42 project, Sacramento River and associated sloughs from Collinsville to Butte Basin. (Louie, Jacobs, Stevenson; PRC 6697) (A 3, 4, 8, 10; S 1, 2, 4, 5, 6)
- 39 GARY R. AND SANDRA S. ELROD (APPLICANT): Authorization to enter into a boundary line agreement for land along the San Joaquin River, Fresno County. (Grimmett, McKown, Stevenson; W 24091, BLA 258) (A 32; S 15)
- 40 DANA POINT CITIZENS FOR INCORPORATION (APPLICANT): Consideration of consent to incorporation of tide and submerged lands into the proposed City of Dana Point, Orange County. (Fossum; W 2400.166) (A 70, 74; S 37)
- 41 UNITED STATES NAVY (PARTY): Cession of concurrent criminal jurisdiction for five years at Moffett Homes-Orion Park, Naval Air Station, Moffett Field, Sunnyvale, California. (Frey; W 22434) (A 21; S 13)
- 42 STATE LANDS COMMISSION (APPLICANT): Approval to solicit bids and subsequently award contract for tree planting of fire breaks and two adjoining areas in Lake County. (Bjornsen; W 24085) (A 2, 8; S 2, 4)
- 43 STATE LANDS COMMISSION (APPLICANT): Dedication of a memorial on State school land in Lake County to commemorate the site where firefighter died fighting the Lauder Fire and to designate the State school land ownership the Denis Lee Cullins Forest Management Unit. (Shimer; W 23182) (A 2, 8; S 2, 4)
- 44 STATE LANDS COMMISSION (APPLICANT): Authorization to contract and obtain permits for removal of public safety hazards along the California Coast, Los Angeles, Marin, San Diego, and Santa Barbara Counties. (S. Sekelsky, Moory; W 30007)
- 45 DEPARTMENT OF FORESTRY AND FIRE PROTECTION (APPLICANT): Authorization of the Executive Officer to amend agreement with Department of Forestry and Fire Protection to allow recoupment of timber sale preparation costs. (D. Brown; PRC 6194) (A 1, 2, 7, 8, 28, 32; S 1, 2, 4, 5, 13, 15, 17)
- 46 STATE LANDS COMMISSION (APPLICANT): INFORMATIVE ITEM: Designation of Public Resources Code file references for lands sold under Chapter 303, Statutes of 1921, wherein the State retained a one-sixteenth reservation and is receiving mineral payments. (Willard)
- 47 STATE LANDS COMMISSION (APPLICANT): Support of the California Wildlife Coastal and Parks Initiative (California Wildlife Coastal and Park Land Act of 1988). (D. Jonas)

CALENDAR PAGE

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